



Gillette India Limited
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April 1, 2014

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Sub: Intimation of change in the office of 'Chief Financial Officer'

Dear Sir / Madam,

We would like to inform you that the Board of Directors vide circular resolution dated March 26, 2014, have approved the appointment of Mr. Karthik Natarajan as the Chief Financial Officer of the Company effective from April 1, 2014.

Mr. Natarajan will be succeeding Mr. Tapan Buch, who will be moving out from his present role to take up global responsibility in the coming months. Further, as an effect Mr. Buch shall cease to be the Chief Financial Officer of the Company.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Jessica Rastogi
Dy. Company Secretary
& Compliance Officer